

APPROVED BY THE STARK COUNTY
COMMISSIONERS

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

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STARK COUNTY COMMISSIONERS MINUTES

DATE: WEDNESDAY, JUNE 29, 2011

SUBJECT: BOARD MEETING

PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

Commissioner Ferguson opens the meeting at 1:33 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke for Rick Flory: To add Satisfaction of Mortgage

Mike Hanke for Marilyn Hoover: To add Appointments to Dog Warden Advisory Board

Jean Young: To add Budget Transfer for Building and Grounds

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.
Motion Carried.

Public Speaks: None

Jean Young:

Approval of Minutes:
June 22, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.
Motion Carried.

Appropriation:
EMA-Hazmat Expenses- \$35,737.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried.

Requisition:

Building Regulation:

Indirect Cost- Vendor: Stark County Treasurer- \$44,199

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Motion Carried.

Non-Encumbered Expenses:

Sheriff:

Annual Marcs Tower License Fee- Vendor: Stark County Treasurer-\$1,966.91

Coroner:

Hepatitis Vaccine- Vendor: Aultworks- \$40.00

Coroner: Biohazard Bags- Vendor: Fisher Scientific- \$202.44

Commissioners: Damage Due to Lightening at Stark County Sheriff- Vendor:
Simplex- \$736.94

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Agreement:

IT Center:

Grabowski & Co., Inc. to Provide Marketing and Communication Services for the
Development of Stark County Website- Phase One Estimate is \$4,500-\$5,500

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Funding Agreement:

Job and Family Service:

Mental Health and Recovery Services Board of Stark County for Multi-Systemic Therapy-
Problem Sexual Behavior Services- \$50,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Funding Agreement as submitted.

Motion Carried.

Agreement:

County Clerk of Courts:

Title IV-D Contract Prepared by Maximus- \$58,125

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Maximus Consulting Services for Software Maintenance

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Quarterly Information Consolidation System Plus- \$2,850

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Approve Purchase:

Sheriff:

One Service Weapon- \$250.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Purchase as submitted.

Motion Carried.

Travel Expenses:

-Two Job and Family Services employees seeking \$35.00 to attend Statewide Ohio Adoption Matching Expo June 22, 2011 in Columbus, Ohio

-Two Job and Family Services employee seeking \$71.72 to attend Canton District Directors Meeting in Lisbon, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

Amended Agenda:

Budget Transfer:

Building and Grounds:

Emergency Repair to the Office Building- Other to Capital- \$16,230

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.

Motion Carried.

Mike Hanke:

Application:

Commissioners- Bow Building

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Application for the Acquisition of the Bow Building as presented.

Motion Carried.

Approve Resolution:

Commissioners- Hall Of Fame Bond

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Resolution for Hall Of Fame Bond as submitted

Motion Carried.

Agreement:

Commissioners- Hall of Fame Indemnity

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Agreement:

Commissioners- Northeast Ohio Sustainable Consortium

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Rick Flory:

Agreement:

Sanitary Engineer's:

Install a Sewerage Apparatus for the Prevention of Backups

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted

Motion Carried.

Amended Agenda:

Satisfaction of Mortgage:

-Walter and Donna [Inaudible] 2939 Joseph Place NW Canton, OH in the amount of \$8,779.50

Item Held

Marilyn Hoover:

Award Bid:

Engineers:

Bridge Overlay Systems, Inc in the amount of \$84,644 for the Blough Avenue Bridge Deck Repair Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted

Motion Carried.

Contract:

Engineers:

Sale and Purchase of Real Property with Steven Olenick in the amount of \$1,510 for the Riverland Avenue Bridge Replacement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted

Motion Carried.

Sale and Purchase of Real Property with Boss Property Management, LLC in the Amount of \$560 for the Trump Avenue/Georgetown Street Improvement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted

Motion Carried.

Settlement of Appropriation Litigation:

Engineers:

Richard and Mary Ann Parr in the amount of \$23,500 for the Cleveland Avenue/Mt. Pleasant Street Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Settlement of Appropriation Litigation as submitted

Motion Carried.

Appropriation:

Family Court:

767 Youth Services/ Reclaim Ohio Grant FY 2011 in the amount of \$179,402.62

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted

Motion Carried.

Reallocation of Line Item Funding:

Regional Planning:

CDBG Program from 2010 Comprehensive Planning in the amount of \$13,500 to 2010 Fair Housing

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reallocation of Line Item Funding as submitted
Motion Carried.

Amendment:

Regional Planning:

FY 2011 CDBG & HOME Programs- Increase CDBG Fair Housing by \$4,914; CDBG Contingencies by \$19,658; HOME Administration by \$55 and HOME Stark County Homebuyer, Rehab & Rental Activities by \$498

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendment as submitted
Motion Carried.

Reappointment:

Commissioners:

Jerry Bixler to SARTA Board

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reappointment as submitted
Motion Carried.

Amended Agenda:

Appointment:

Dog Warden Advisory Board:

Carol Johnson- 2 year term

Barb Pisanelli- 1 year term

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appointment as submitted
Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage for property address 2939 Joseph Place NW Canton, OH as submitted.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The

official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Jean Young
Cc: Commissioners